



**ASA Board of Directors Meeting
The Nugget Hotel – Reno, Nevada
Sunday, November 9, 2014**

Agenda

- 1. CALL TO ORDER**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF PROXY FOR BOARD OF DIRECTORS *(If needed)***
- 4. ROLL CALL**
- 5. AMENDMENTS TO AGENDA**
- 6. REMARKS**
 - a. President's Remarks
 - b. Executive Director Remarks
- 7. APPROVAL OF PROXIES FOR COUNCIL MEETING**
- 8. CHIEF FINANCIAL OFFICER REPORT**
 - a. Balance Sheet
 - b. 2014 Budget
 - c. 2014 Capital Additions
- 9. OLD BUSINESS**
 - a. F/U on Commissioner Vacancy Interviews
 - b. Update on Production Reports
 - c. Association reviews (Executive Session)
- 10. NEW BUSINESS**
 - a. UPS Rate Increase effective December 29, 2014
 - b. National Recreation and Parks Association (NRPA) Convention
 - c. Commissioner/Council Emeritus Application
 - d. OKC CVB Support of 2015 Events
 - e. Softball 360 Ratings & Statistics
- 11. ADJOURN**